

KINGSTON SPRINGS CITY COUNCIL MINUTES

JUNE 15, 2006
7:00 P.M. A. BECK MEETING HALL

1. Call to Order:

Mayor Corlew called the meeting to order at 7:09 p.m.

Laurie Cooper, City Manager	Present
Gary Corlew, Mayor	Present
Larry Craig, City Attorney	Present
Ray Crouch, Commissioner	Present
Debbie Finch, Assistant City Manager/Recorder	Present
David Howe, City Engineer	Present
Pam Lorenz, Commissioner	Present
Chuck Sleigther, Vice Mayor	Present
Richard Swafford, Commissioner	Present

2. Approval of Minutes:

Vice Mayor Sleighter made a motion to approve the minutes for May 18, 2006. Commissioner Lorenz seconded the motion and it carried unanimously.

3. Announcements from Commissioners:

- Commissioner Crouch stated that he would like to continue to commend all the city employees for doing a fantastic job.
- Commissioner Lorenz stated that the South Cheatham Chamber “Welcome to Kingston Springs” sign looks really nice.
- Adair Schippers thanked the town for their donation to the sign.

4. Community Input:

- James Wells at 1020 Patterson Drive voiced his objection to the change of the distance from the church and schools for beer permits.
- Marvin Crouch at 458 West Kingston Springs Road objects to the change of the distance from the church and schools for beer permits. He asked that the town make a one time variance for this situation and not change the rules.
- Mayor Corlew announced that City Attorney Larry Craig has served the town of Kingston Springs for 25 years. Mrs. Cooper read Resolution 06-005 honoring Mr. Craig for his services.
- Vice Mayor Sleighter made the motion to approve Resolution 06-005 – Honoring Larry Craig for his 25 years of service to the city. Commissioner Lorenz seconded the motion and it carried unanimously.
- Mr. Craig thanked the commission.

- The Luigi Brothers LTD (Hank Lorenz, Sonny Collins and Bob Sanders) presented Mr. Craig with a gift.

Mayor Corlew asked to recess for a few minutes to have cake and refreshments. Vice Mayor Sleighter made the motion to recess at 7:15 p.m. Commissioner Crouch seconded the motion and it carried unanimously. Mayor Corlew called the meeting back to order at 7:39 p.m.

5. Department Reports:

Vice Mayor Sleighter made a motion to approve the department reports as presented to the commission. Commissioner Crouch seconded the motion and it carried unanimously.

Mayor Corlew stated that the Sewer Plant had been inspected and received good remarks on record keeping, equipment and etc. He commends Mr. Gupton for doing a good job.

6. Updates:

Mrs. Cooper stated that she had no updates.

7. Old Business:

A. Second Reading of Ordinance 06-006 – Amending the Sewer Use Ordinance Regarding Tap Fees and Maintenance Policies.

A Public Hearing was held this evening at 7:00 p.m. no one spoke for or against the ordinance.

Commissioner Crouch made the motion to approve Ordinance 06-006 – Amending the sewer use ordinance regarding tap fees and maintenance policies. Vice Mayor Sleighter seconded the motion and it carried unanimously. Commissioner Crouch stated that he felt this was a fair ordinance.

B. Second Reading of Ordinance 06-007- 2006-2007 Budget.

A Public Hearing was held this evening at 7:00 p.m. no one spoke for or against the ordinance.

Vice Mayor Sleighter made the motion to approve Ordinance 06-007 2006-2007 Budget. Commissioner Lorenz seconded the motion and it carried unanimously.

C. Second Reading of Ordinance 06-008 – Amending the Zoning Ordinance to Rezone 23 Plus Acres on West Kingston Springs Road, owned by Mike Johnson, From R-1 to R-3.

A Public Hearing was held this evening at 7:00 p.m. no one spoke for or against the ordinance.

Commissioner Crouch made the motion to approve Ordinance 06-008 – Amending the zoning ordinance to rezone 23 plus acres on West Kingston Springs Road from R-1 to R-3 with a P.U.D. overlay. Vice Mayor Sleighter seconded the motion. Mayor Corlew stated for the record that the property ownership had been changed from Mike Johnson to Ron Merville. The motion carried unanimously.

D. Second Reading of Ordinance 06-009 – Amending Section 11.101 Open Container.

A Public Hearing was held this evening at 7:00 p.m. no one spoke for or against the ordinance.

Commissioner Crouch made the motion to approve Ordinance 06-009 – Amending Section 11.101 Open Container. Vice Mayor Sleighter seconded the motion. Commissioner Crouch stated that this was an excellent ordinance and that he felt it was very important that we have the ordinance on the books. The motion carried unanimously.

8. New Business:

A. First Reading of Ordinance 06-005 – Commercial and Residential Sprinklers.

Mr. Craig, City Attorney explained Ordinance 06-005 - Commercial and residential sprinklers. Commissioner Crouch made the motion to approve Ordinance 06-005 – Commercial and residential sprinklers. Vice Mayor Sleighter seconded the motion. Commissioner Crouch stated that the City Attorney did an excellent job preparing this ordinance. The Town of Kingston Springs is in the top 5% of cities that are passing this ordinance. The motion carried unanimously. A Public Hearing was set for July 20, 2006 at 7:00 p.m.

B. First Reading of Ordinance 06-010 – Amending the Reduction of Distance from Church or School for a Beer Permit.

- Vice Mayor Sleighter made the motion to approve Ordinance 06-010 – Amending the reduction of the distance from church or school for a beer permit. Commissioner Lorenz seconded the motion.
- Commissioner Crouch amended the motion to fill in the required number of feet to 192 feet. Vice Mayor Sleighter seconded the motion.
- The motion passed on the following vote: Corlew-Yes/Crouch-Yes/Lorenz-Yes/ Sleighter-Yes/ and Swafford-No.
- Mr. Craig stated for the record that a Day Care is not a School.
- A Public Hearing is set for July 20, 2006 at 7:00 p.m.

C. Discussion: Tax Rate on Packaged Liquor.

- Mayor Corlew feels that the 8% inspection fee for the alcoholic beverages would put the liquor stores at a disadvantage. Nashville's fee is 5%. Mayor Corlew would like to change the ordinance to 5%.

- Commissioner Crouch feels that the extra 3% would not send business to Nashville with the price of gas.
- Commissioner Swafford stated as a former business owner he feels the town should do everything to help the businesses in the town. He is in favor of changing the ordinance to 5%.
- Commissioner Lorenz suggested that they change the ordinance to read 5% for the first year and 8% for the second year.
- Commissioner Crouch stated that he would like the dates of the change from 5% to 8% included in the ordinance.
- City Attorney Larry Craig stated that he does not feel that including the dates in the ordinance can be done. He will check and give a response next month.

D. Award of Packaged Liquor Store Licenses.

- Commissioner Lorenz made the motion for each board member to cast their two votes at one time and then tally the votes. Commissioner Swafford seconded the motion. The motion passed on the following vote: Corlew-Yes/Crouch-Passed/Lorenz-Yes/Sleighter-No/Swafford-Yes.
- City Recorder, Debbie Finch called on each Commissioner for their two votes. The votes were as follows:

Pam Lorenz	Keith Parker / Gary Jackson
Chuck Sleighter	Gary Jackson / Wayne Collins
Gary Corlew	Keith Parker / Wayne Collins
Richard Swafford	Gary Jackson / Keith Parker
Ray Crouch	Gary Jackson / Keith Parker
- Keith Parker received (4) votes.
- Wayne Collins received (2) votes.
- Gary Jackson received (4) votes.
- Commissioner Crouch made the motion to grant Liquor Licenses to Keith Parker and Gary Jackson. Commissioner Swafford seconded the motion and it carried unanimously.

E. Census Report.

Mrs. Cooper stated that the town had a low response to the census. Every home had been reached with the exception of one. To date the census is showing a 1% loss compared to the last Federal Census. Mrs. Cooper suggested that we not turn this census in and wait until the next Federal Census.

Commissioner Crouch made the motion to declare the census null and void. Commissioner Swafford seconded the motion and it carried unanimously.

F. Bid Award – Roadwork Phase I and II.

- Mrs. Cooper stated that the town had received two bids: Sessions Paving for \$522,126.50 and Civil Contractors for \$ 562,882.80.
- City Engineer, David Howe stated that the bids were considerably over his estimate of 360,000.00.

- Commissioner Lorenz asked about the water departments schedule and was told by Mrs. Cooper that they wanted to start construction next week.
- Commissioner Crouch stated that he would like to see the town finance the additional funds.
- Vice Mayor Sleighter stated that City Recorder, Debbie Finch has told the commission numerous times that money is tight. He feels that the commission should listen to her and not borrow or fund the additional funds.
- Commissioner Lorenz made the motion to put the paving project on hold until next month. Giving the board time to talk to the public and get their thoughts together. Vice Mayor Sleighter seconded the motion.
- Commissioner Lorenz made a motion to amend her motion to a called meeting to discuss the paving project. Vice Mayor Sleighter seconded the motion.
- After discussion Commissioner Lorenz and Vice Mayor Sleighter withdrew their motions and seconds.
- Commissioner Swafford made a motion to recess until June 29, 2006 at 6:30 p.m. after the completion of the agenda. Commissioner Lorenz seconded the motion. The vote went as follows: Corlew-Yes/Crouch-No/Lorenz-Yes/Sleighter-Yes/Swafford-Yes.

9. Planning Commission Updates:

Mrs. Cooper reported the following:

- Tony Reasons II presented a final plat of one lot at Kingston Springs Road and Abbey Place.
- Dan Reigle presented a preliminary plat at Fire Tower Road and Mt. Pleasant Road.
- Kevin Sommers discussed design standards for the downtown area.
- The commission endorsed the Sprinkler Ordinance as written.

10. Other:

Mrs. Cooper asked to suspend the rules to bring forth two new resolutions.

Commissioner Crouch made the motion to suspend the rules and add Resolutions #06-006 and Resolution #06-007 to the agenda. Vice Mayor Sleighter seconded the motion and it carried unanimously.

Commissioner Crouch made the motion to suspend the rules and not read Resolution 06-006 – To adopt the strategic economic development Plan. Vice Mayor Sleighter seconded the motion and it carried unanimously.

Commissioner Crouch made the motion to suspend the rules and not read Resolution 06-007 – Resolution to affirm compliance with Federal Title VI Regulations. Vice Mayor Sleighter seconded the motion and it carried unanimously.

Mrs. Cooper requested to build a dog park with park funds remaining at year-end. These funds would not affect the ending fund balance. Vice Mayor Sleighter made a motion to approve the funding of the dog park. Commissioner Swafford seconded the motion. Commissioner Crouch made a motion to amend the motion by stating if the funds are available in excess of the fund balance.

Commissioner Lorenz seconded the motion and it carried unanimously. The original motion was amended and passed unanimously.

11. Adjourn:

The meeting was recessed until June 29, 2006 on a motion by Vice Mayor Sleighter and seconded by Commissioner Crouch. The motion carried and Mayor Corlew recessed the meeting at 9:15 p.m. The meeting will be called back into session on June 29, 2006 at 6:30 p.m.

Gary Corlew, Mayor

Debbie K Finch, Recorder